

TEXAS ALCOHOLIC BEVERAGE COMMISSION
COMMISSION MEETING
MONDAY, APRIL 9, 2001

The Texas Alcoholic Beverage Commission met on this date in Room 185 at 5806 Mesa Drive, Austin, Travis County, Texas. Members present: Allan Shivers, Jr., Chairman and Gail Madden, Member. Staff present: Randy Yarbrough, Assistant Administrator; Lou Bright, General Counsel; Sam Smelser, Assistant Chief of Enforcement and Denise Hudson, Director of Resource Management. Also present: Penny McLeskey, Lehman McLeskey.

The agenda follows:

1:30 p.m. - Call to order.

1. Public comment.

Announcement of executive session:

2. The commission will meet in executive session under the authority of §551.074 of the Government Code to discuss hiring an administrator and to consider applications for the administrator's position.

Continue open meeting.

3. Take action, including a vote if appropriate, on topics listed for discussion under executive session.
4. Adjourn.

The meeting was called to order at 1:50 p.m. by Chairman Shivers.

MR. SHIVERS: I call this meeting of the Texas Alcoholic Beverage Commission to order on Monday, April 9, 2001 at ten minutes till two.

Do I have a motion to adjourn the public meeting for an executive session?

MS. MADDEN: I so move.

MR. SHIVERS: The commission will now go into a closed, executive session to discuss hiring an administrator and to consider applications for the administrator's position pursuant to Texas Government Code, §551.074.

The commission convened in executive session at 1:50 p.m. and reconvened in open meeting at 2:40 p.m.

MR. SHIVERS: The commission meeting of April 9, 2001 is now back in open session. During executive session no votes were taken, no final decisions were made.

Is there any public comment? Hearing none, do I have a motion to adjourn?

MS. MADDEN: I so move.

MR. SHIVERS: Second.

All in favor? Aye.

MS. MADDEN: Aye.

MR. SHIVERS: The meeting is adjourned.

The meeting adjourned at 2:41 p.m.